Federal City Performing Arts Association
Board of Directors-Elect Special Meeting Minutes

Tuesday, June 24, 1997
2801 M Street, NW, Washington, DC

DIRECTORS: Present: Mark Bombaci, Fred Boykin, Jerry Carpenter, Jarrin Davis, Bill Eadie, Thom Gibb, Darrell Lewis, Jim Madigan, Jeff Peirce, Henry Salevsky, Ed Wilber.

Absent: Joe Vignali, Robert York.

STAFF: Jim Holloway, John Perkins

I. Call to Order

Meeting Called to Order at 6:05 pm by Boykin.

II. Election of Officers

As chair of the 1996-97 Nominations and Elections Committee, Perkins presented the following slate of officers for 1997-98: President, Fred Boykin; Vice President, Darrell Lewis; Treasurer, Jeff Peirce; Secretary, Jerry Carpenter. There were no other names offered in nomination for any office.
Gibb moved, Eadie seconded, the adoption of the slate of officers as submitted.
Unanimous in favor. Officers elected.

III. Other Business and Announcements

- Boykin reminded Board members of the importance of thorough discussion including disagreement when necessary, but he requested that members support decisions once Board action has been taken. He announced that strategic planning will be the major task of the Board's summer retreat in August, and observed that Davis will lead a new and much needed committee that will examine issues of diversity in the organization. Members of the Executive Committee were thanked for their dedicated service over the past year, both to that committee and to the other committees each member chaired. Our new Assistant Music Director, Greg Ruffer, will start July 1 and will be introduced to the chorus during dress rehearsal on Friday night.
- Lewis announced that the Executive Director Search Committee had received 37 applications. The committee will meet tomorrow night to review the applications; they hope to extend an offer to the finalist by early August and have the new person in place by mid-August.
- It was decided that regularly scheduled meetings of the Board would be held on the fourth Wednesday of each month during the 1997-98 season.

IV. Adjournment

Peirce moved, Gibb seconded to adjourn the meeting.
Unanimous in favor. The meeting was adjourned at 6:45 pm.

Respectfully submitted,

John E. Perkins
Secretary FCPAA, 1996-97